RESOLUTION NO. \_\_\_\_\_\_\_\_

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, AUTHORIZING THE MAYOR AND/OR HIS DESIGNEE ON BEHALF OF THE CITY OF HIALEAH TO ENTER INTO AN AGREEMENT WITH CITRUS HEALTH NETWORK, INC., A PRIVATE NOT-FOR-PROFIT CORPORATION, IN THE AMOUNT OF \$239,110.62 FOR THE PROVISION OF SERVICES TO THE HOMELESS UNDER THE EMERGENCY SHELTER GRANTS PROGRAM FOR THE PERIOD OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011.

WHEREAS, through Hialeah, Fla., Resolution 87-103, (July 22, 1987), the Mayor and City Council agreed to participate in the homeless programs under the Stewart B. McKinney Homeless Assistance Act, ("the Act"); and

WHEREAS, the City receives Emergency Shelter Grant funds on a yearly basis from the United States Department of Housing and Urban Development through approved Action Plans, the most recent through Hialeah, Fla., Resolution 10-76, (August 10, 2010); and

WHEREAS, the Citrus Health Network, Inc., has expressed their interest in continuing providing services to the needy in our community; and

WHEREAS, Citrus Health Network Inc., has committed to match these funds on a dollar-for-dollar basis.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

The City of Hialeah, Florida, hereby authorizes the Mayor and/or his designee, on behalf of the City, to enter into an Agreement with Citrus Health Network, Inc., a not-for-profit corporation, in the amount of \$239,110.62 for the provision of services to the homeless under the Emergency Shelter Grants Program, for the period October 1, 2010, through September 30, 2011.

PASSED AND ADOPTED this \_

th day of November

, 2010.

Carlos Hernandez, Council President

Attest:

David Concepcion, Acting City Clerk

Approved on this

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Julio Robaina, Mayor

Approved as to legal sufficiency and form:

William M. Grodnick

City Attorney

Resolution was adopted by a unanimous vote with Councilmembers, Caragol, Casals-Muñoz, Cue-Fuente, Garcia-Martinez, Gonzalez, Hernandez, and Yedra voting "Yes.